



# TOWN OF SPRINGERVILLE

## TOWN COUNCIL MEETING

WEDNESDAY, APRIL 21, 2010 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** **Non-agenda** items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town Presentation of 5 year Service Pin to Larisa Bogardus
Councilman Muth:	Report on April 14,10 Planning & Zoning meeting
Chamber Director:	

### **CONSENT ITEMS**

5. **MINUTES:**
  - a. Consider approval of the minutes from the town council meeting held on April 7, 2010 at 6:00 p.m.
  - b. Consider approval and ratification of accounts payable for the month of March, 2010.

**OLD BUSINESS**

6. **NONE**

**NEW BUSINESS**

7. **APACHE COUNTY VISIONING WORKSHOP:** Report on April 7<sup>th</sup>, 2010 Visioning Workshop sponsored by Navajo County Regional Development Council.
8. **FAIR HOUSING PROCLAMATION:** Discussion and action regarding proclaiming April as Fair Housing Month in Springerville.
9. **RESOLUTION 2010-R005:** Discussion and action regarding adopting Resolution 2010-R006 requesting that the Arizona Department of Transportation establish a dedicated winter Maintenance fund in the FY 2011 ADOT Operating Budget.
10. **SPRINGERVILLE MUNICIPAL AIRPORT:** Hear an update from Sheila Dulhanty, Airport Development Coordinator regarding airport projects and activities.
11. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

04 / 15 / 2010  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

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Valentina Cordova, MMC Town Clerk

04 / 15 / 2010  
Date